



CANNON BUILDING  
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STATE OF DELAWARE  
**DEPARTMENT OF STATE**

DIVISION OF PROFESSIONAL REGULATION

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PUBLIC MEETING MINUTES:	<b>Board of Speech Pathology, Audiology and Hearing Aid Dispensers</b>
MEETING DATE AND TIME:	<b>Wednesday, March 11, 2009 at 2:00 p.m.</b>
PLACE:	861 Silver Lake Boulevard, Dover, Delaware <b>Conference Room B</b> second floor of the Cannon Building
MINUTES APPROVED	May 13, 2009

**MEMBERS PRESENT**

Illene Courtright, Professional Member, President  
Dr. Mary Ann Connolly-Gaskin, Professional Member, Secretary  
Dr. Michael Michelli, Professional Member  
Dr. Cynthia Parker, Professional Member  
Carol Guilbert, Public Member  
Regina Bilton, Professional Member  
Dr. Jennifer Xenakes, Professional Member  
George Christensen, Public Member  
Maisha Britt, Public Member

**DIVISION STAFF**

Eileen Kelly, Deputy Attorney General  
Shauna Slaughter, Administrative Specialist II  
Kay Warren, Deputy Director

**CALL TO ORDER**

Ms. Courtright called the meeting to order at 2:00 p.m.

**REVIEW OF MINUTES**

The Board reviewed the minutes from the February 11, 2009 meeting. Mr. Christensen made a motion, seconded by Dr. Xenakes, to approve the minutes as presented. Motion unanimously carried.

**UNFINISHED BUSINESS**

Review Strategic Plan

There was nothing added or changed at this time.

Sunset Review Update - Review JSC Draft Report

Ms. Slaughter gave a brief overview of what happened at the JSC public hearing that was held on February 18, 2009.

Review Draft of Proposed Regulation Changes Regarding Post-Renewal Continuing Education Audit Requirements

The Board reviewed a draft of proposed regulation changes that was prepared by Ms. Kelly regarding the post-renewal CE audit. Ms. Guilbert made a motion, seconded by Mr. Christensen, to accept the draft as presented. Motion unanimously carried. A public hearing will be held on May 13, 2009. The Board would like a mass email to be sent to all licensees once the change is effective.

Review Tabled CE Request – Susan Walker

The Board reviewed the previously tabled CE request for Susan Walker. Ms. Walker submitted additional information for review. Ms. Guilbert made a motion, seconded by Mr. Christensen, to approve the request. Motion unanimously carried.

**NEW BUSINESS**

Amendment to Agenda

Ms. Courtright made a motion, seconded by Dr. Parker, to amend the agenda to add Peter Erikson's permanent hearing aid dispenser application as agenda item 4.3.2, and Kelly Barnes CE application as agenda item 4.5.13. Motion unanimously carried.

Review Temporary Speech Pathologist Application

The Board reviewed Kristen Foery's application for a temporary speech pathologist license. Ms. Guilbert made a motion, seconded by Dr. Michelli, to approve the application. Motion unanimously carried.

Review Permanent Hearing Aid Dispenser Applications

The Board reviewed Kerry Herrmann's application for a permanent hearing aid dispenser license. Dr. Parker made a motion, seconded by Dr. Xenakes, to approve the application. Motion unanimously carried.

The Board reviewed Peter Erikson's application for a permanent hearing aid dispenser license. Dr. Parker made a motion, seconded by Dr. Xenakes, to approve the application. Motion unanimously carried.

Review Temporary Hearing Aid Dispenser Application

This application is being withdrawn per Ms. Herrmann's request because the Board approved her application for permanent hearing aid dispenser.

Review Permanent Audiologist Applications

The Board reviewed Melissa Reitnour's application for a permanent audiologist license. Dr. Parker made a motion, seconded by Dr. Xenakes, to approve the application. Motion unanimously carried.

The Board reviewed Peter Erikson's application for a permanent audiologist license. Dr. Parker made a motion, seconded by Dr. Xenakes, to approve the application. Motion unanimously carried.

Review of Continuing Education Activities

Dr. Xenakes made a motion, seconded by Dr. Parker, to table the following continuing education for a copy of the timed outline:

Licensee: Lindsay Charles  
Sponsor: Stanley I. Greenspan, M.D. (Online Course)  
Activity: Infancy & Early Childhood Training Course  
Contact Hours: 15

Motion unanimously carried.

Dr. Xenakes made a motion, seconded by Dr. Parker, to approve the following continuing education as noted:

Licensee: Leia Luther  
Sponsor: Easter Seals  
Activity: Practical Strategies for Working with Sensory Integration & Sensory Processing Disorder in Children & Adolescents  
Contact Hours: 1 CS

Licensee: Tracy Terry  
Sponsor: Ages & Stages LLC  
Activity: Integrated Treatment of Feeding, Speech, & Mouth Function in Pediatrics  
Contact Hours: 15 CS

Licensee: Doreen Brown  
Sponsor: DE Early Childhood Center/Birth to Three Early Intervention System (DHSS)  
Activity: Evidence Based Practices in Early Learning  
Contact Hours: 2.5 CS

Licensee: Elizabeth Polidoro Lucas  
Sponsor: Appoquinimink School District  
Activity: Comprehension and Fluency: Let's Go Deeper  
Contact Hours: 6 CS

Licensee: Elizabeth Polidoro Lucas  
Sponsor: LinguiSystems, Inc.  
Activity: Auditory-Linguistic Processing Disorders in Children  
Contact Hours: 3 CS

Sponsors: Easter Seals  
Activity: Treating Children with Complex Feeding Issues: Treating the Whole Child  
Contact Hours: 1 CS

Sponsors: Univ. of Delaware; Parent Information Center of Delaware, Mental Health Association of Delaware

Activity: Making Connections: Relating to the Curriculum and One Another

Contact Hours: 5 PG

Sponsors: American Academy of Audiology

Activity: AudiologyNow! 2009

Contact Hours: 32 Not Delineated

Sponsors: Health Education Network, LLC, dba Health ED

Activity: Recognizing, Preventing & Treating Geriatric Syndromes

Contact Hours: 6 CS

Sponsors: Christiana Care Health System

Activity: Evaluation & Treatment of TBI: A Psychiatrists Perspective

Contact Hours: 1 CS

Sponsors: Christiana Care Health System

Activity: Stroke Review & Care

Contact Hours: 3.5 CS

Licensee: Kelly Barnes

Activity: For Clinicians: An Articulation, Oral Motor and Phonology Update

Contact Hours: 1 CS

Motion unanimously carried.

#### Review Investigative Report from Sam Nickerson

The Board review the investigative report prepared by Sam Nickerson. This report was for informational purposes.

#### Review Requests for Extension of Temporary Hearing Aid Dispenser License

The Board reviewed a request to extend Harold Lloyd's temporary hearing aid dispenser license. Dr. Michelli made a motion, seconded by Dr. Connolly-Gaskin, to approve the request. Motion unanimously carried.

The Board reviewed a request to extend Francis Curtin's temporary hearing aid dispenser license. Dr. Michelli made a motion, seconded by Dr. Connolly-Gaskin, to approve the request. Motion unanimously carried.

#### Assign Complaint Contact

Ms. Bilton agreed to be the contact person for complaint #31-01-09.

#### Other Business before the Board

There was no other business before the Board.

#### Correspondence

There was no correspondence to review.

**Public Comment**

There was no public comment.

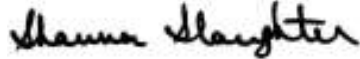
**Next Scheduled Meeting**

The next meeting will be held on Wednesday, May 13, 2009, at 2:00 p.m., in Conference Room B, second floor of the Cannon Building, 861 Silver Lake Boulevard, Dover, Delaware.

**Adjournment**

There being no further business, Mr. Christensen made a motion, seconded by Dr. Connolly-Gaskin, to adjourn the meeting. Motion unanimously carried. The meeting adjourned at 3:08 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Shauna Slaughter". The signature is written in a cursive, flowing style.

Shauna Slaughter  
Administrative Specialist II